

Electronically Recorded

Official Public Records

Mary Louise Garcia

Mary Louise Garcia

Tarrant County Texas

1/11/2011 8:23 AM

D211007969

PGS 2 \$20.00

Submitter: SIMPLIFILE



Permian Land Company
1501 Summit Ave., Ste 200
Fort Worth, TX 76102

Submitter: Permian Land Company

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

ELECTRONICALLY RECORDED
BY SIMPLIFILE

By: _____

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

STATE OF TEXAS %
COUNTY OF TARRANT % KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

This Amendment is executed this the 7 day of December, 2010, but shall be effective for all purposes as of January 12, 2008.

Philo Fran

Hanh Nguyen 1/250-558-34-7676

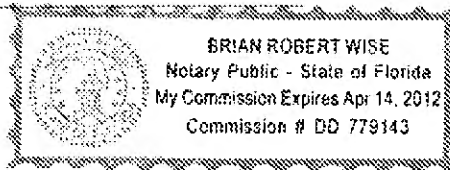
XTO ENERGY INC.

By: Edwin S. Ryan, Jr.
Name: Edwin S. Ryan, Jr.
Title: Sr. VP - Land Administration

STATE OF TEXAS §
COUNTY OF INDIAN §

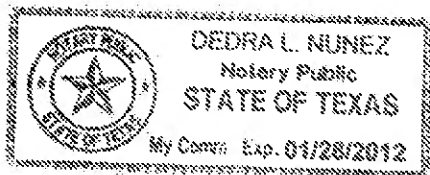
This instrument was acknowledged before me on this 7 day of Dec, 2010, by Heidi Nguyen only

Notary Public



STATE OF TEXAS
COUNTY OF TARRANT

This instrument was acknowledged before me on this the 14 day of Jan, 2010, by Edwin S. Ryan, Jr.
 Sec. VP - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Notary Public